

ERIE COUNTY LEGISLATURE
MEETING NO. 9
MAY 10, 2018

The Legislature was called to order by Chair Savage.

All members present, except Ms. Baskin.

An Invocation was held, led by Mr. Loughran, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Miller-Williams.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. BURKE moved for the approval of the minutes for Meeting Number 8 from 2018. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MS. MILLER-WILLIAMS presented a Memorial Resolution Remembering Community Leader and Woman of the Lord Sara L. Vickers-Hopkins.

Item 6 – MS. MILLER-WILLIAMS presented a proclamation Recognizing Mr. Van Taylor and the Taylor Made Jazz Band Members on Occasion of their 30th Anniversary.

Item 7 – CHAIR SAVAGE, MS. BASKIN, MR. LORIGO, MR. BRUSO, MR. BURKE, MS. DIXON, MR. HARDWICK, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. MILLS & MR. RATH presented a proclamation Honoring and Recognizing All Mothers throughout the World this Mother's Day.

Item 8 – MR. LORIGO, MS. DIXON, MR. HARDWICK, MR. MILLS & MR. RATH presented a proclamation Proclaiming "National Correctional Officers' Week" in Erie County.

Item 9 – CHAIR SAVAGE, MS. BASKIN, MR. LORIGO, MR. BRUSO, MR. BURKE, MS. DIXON, MR. HARDWICK, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. MILLS & MR. RATH presented a Memorial Resolution in Remembrance of Frank B. Mesiah.

Item 10 – MS. MILLER-WILLIAMS presented a proclamation Recognizing the Exemplary Career of Paulette Woods as she Culminates 36 Years of Public Service in Erie County Government.

Item 11 – MR. LORIGO presented a proclamation Recognizing May 2018 as Lyme Disease Awareness Month in Erie County.

Item 12 – MR. LORIGO presented a proclamation Honoring Susan Brazill as Erie County's Senior of the Year for 2018.

Item 13 – MR. RATH & MR. LOUGHRAN presented a proclamation Acknowledging the Outstanding Achievement of Hover Networks, Inc. Upon Being Named the Amherst Chamber of Commerce's 2018 Small Business of the Year.

Item 14 – MR. RATH & MR. LOUGHRAN presented a proclamation Applauding Tommyrotter Distillery on Being Awarded the Sponsor's Award for 2018 by the Amherst Chamber of Commerce.

Item 15 – MR. RATH & MR. LOUGHRAN presented a proclamation Applauding Atwal Eye Care on Being Awarded the Excellence Award for 2018 by the Amherst Chamber of Commerce.

Item 16 – MR. RATH & MR. LOUGHRAN presented a proclamation Commending Audrey Hall of Eco Serve Pest Services on Receiving the Women Business Enterprise Award for 2018 by the Amherst Chamber of Commerce.

Item 17 – MR. RATH & MR. LOUGHRAN presented a proclamation Congratulating Tim Kwiatkowski for Being Recognized as the Amherst Chamber of Commerce's 2018 Friend of the Chamber.

Item 18 – MR. RATH & MR. LOUGHRAN presented a proclamation Applauding Ace Flag Company on Being Awarded the Family Owned Business Award for 2018 by the Amherst Chamber of Commerce.

MR. BURKE moved for consideration of the above fourteen items. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

MR. BURKE moved to amend the above fourteen items by adding one for himself, and also by including Et Al Sponsorship. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

MR. BURKE moved for approval of the above fifteen items as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 19 – CHAIR SAVAGE directed that Local Law No. 1 (Print #2) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 20 – CHAIR SAVAGE directed that Local Law No. 4 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR SAVAGE directed that Local Law No. 8 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 22– CHAIR SAVAGE directed that Local Law No. 12 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 23 – CHAIR SAVAGE directed that Local Law No. 14 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 24 – CHAIR SAVAGE directed that Local Law No. 15 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 25 – CHAIR SAVAGE directed that Local Law No. 16 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 26 – CHAIR SAVAGE directed that Local Law No. 17 (Print #1) 2017 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 27 – CHAIR SAVAGE directed that Local Law No. 20 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 28 – CHAIR SAVAGE directed that Local Law No. 21 (Print #1) 2017 be received and filed.

GRANTED.

Item 29 – CHAIR SAVAGE directed that Local Law No. 22 (Print #1) 2017 be received and filed.

GRANTED.

Item 30 – CHAIR SAVAGE directed that Local Law No. 23 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 31 – CHAIR SAVAGE directed that Local Law No. 2 (Print #1) 2018 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 32 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 33 – CHAIR SAVAGE directed that Local Law No. 4 (Print #1) 2018 be received and filed.

GRANTED.

COMMITTEE REPORTS

Item 34 – MS. MILLER-WILLIAMS presented the following report, moved to separate item Numbers 2 and 3, and approve the balance of the report. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 105

May 3, 2018	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATORS MILLS & BRUSO.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 8E-5 (2018)
COMPTROLLER “Report on Sales Tax Sharing with Cities, Towns & Villages in EC”
(Chair’s ruling)
- b. COMM. 8E-6 (2018)
COMPTROLLER “Countywide Audit of Petty Cash, Change-Making, and Imprest Funds”
(Chair’s ruling)
- c. COMM. 8E-11 (2018)
RATH “Letter to Comptroller Concerning Purchasing Imprest Fund”
(Chair’s ruling)

2. COMM. 7E-39 (2018)
COUNTY EXECUTIVE
WHEREAS, the Division of Budget and Management has a vacant Senior Executive Assistant – County Executive position which has resulted in the loss of full-time oversight of the fiscal operations of DSS, including management of a \$607M budget; and

WHEREAS, the current vacant Senior Executive Assistant – County Executive position became vacant in December 2017, resulting in several rounds of interviews. Very few applicants were qualified to lead the fiscal operations of the largest department of the Erie County; and

WHEREAS, the need for an individual to perform a chief fiscal officer- type duties with the necessary technical and program knowledge is critical and, as a result, a competitive salary commensurate with the responsibilities of the position in line with community job market standards is necessary to recruit and hire.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the establishment of a variable minimum, Job Group 18, Step 4 hiring level for the position of Senior Executive Assistant – County Executive for the Division of Budget and Management; and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to adjust the Adopted 2018 Budget of the Division of Budget and Management as necessary; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, and the Division of Budget and Management.

(3-1) Legislator Lorigo voted in the negative.

3. COMM. 8E-10 (2018)
COUNTY EXECUTIVE
WHEREAS, the Division of Purchase processes certain vendor payments using check or debit card to vendors which do not accept Purchase Orders; and

WHEREAS, the need for specialized payment has increased due to the increase of on-line sellers and mandatory payments structured using a debit card; and

WHEREAS, the existing fund source of \$ 10,000 is insufficient to handle needed purchases for the maximum benefit to the County; and

WHEREAS, the Division of Purchase is seeking legislative approval of the increase to the Purchasing Imprest Fund from \$ 10,000 to \$ 20,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize the \$10,000 increase to the Purchasing Imprest Fund; and be it further

RESOLVED, that the Legislature of the County of Erie does hereby authorize an account title change from DISS - PURCHASING IMPREST FUND to PURCHASING IMPREST FUND; and be it further

RESOLVED, that these funds will be allocated to:

BA 106 Division of Purchase – 117100 Petty Cash

PURCHASING IMPREST FUND

and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Director of Budget and Management; the Comptroller's Office and Vallie M. Ferraraccio, the Director of the Division of Purchase.

(3-1) Legislator Lorigo voted in the negative.

BARBARA MILLER-WILLIAMS
CHAIR

CHAIR SAVAGE directed that item Number 2 be returned to the Finance & Management Committee for further consideration.

GRANTED.

CHAIR SAVAGE directed that item Number 3 be returned to the Finance & Management Committee for further consideration.

GRANTED.

Item 35 – MR. LOUGHRAN presented the following report and moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 106

May 3, 2018	PUBLIC SAFETY COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR BRUSO.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 7E-35 (2018)

DISTRICT ATTORNEY AS AMENDED

WHEREAS, the Erie County District Attorney's Office maintains its City Court and Domestic Violence bureaus on a portion of the 4th floor of the Buffalo City Court Building located at 50 Delaware; and whereas the Domestic Violence office space is in need of renovations due to increased staffing levels and need for efficient workspace; and

WHEREAS, the District Attorney's Office needs to contract with the City of Buffalo, owner of said space in order to reimburse them for costs relating to carpentry work and painting; and

WHEREAS, the source of funds for the above mentioned renovations will be paid from the District Attorney's asset forfeiture proceeds, and it is necessary to transfer funds from the Erie County District Attorney's Asset Forfeiture Trust Fund prior to their being expended.

NOW, THEREFORE, BE IT

RESOLVED, that no more than \$8,000 in available balances in the Erie County District Attorney's Assets Forfeiture Trust Fund are hereby transferred to the District Attorney's Assets Forfeiture Program, Funded Program "SAFDA"; and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

DISTRICT ATTORNEY ASSET FORFEITURE PROGRAM
BUSINESS AREA: 114
COST CENTER: 1140010
FUNDED PROGRAM /WBS ELEMENT: SAFDA

Revenue	Increase
421550 Forfeiture Crime Proceeds	\$8,000
Total Revenue	\$8,000
Appropriation	
516010 Contractual Payments	\$8,000
Total Appropriations	\$8,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a Inter Municipality Agreement with the City of Buffalo in an amount not to exceed \$8,000; and be it further

RESOLVED, that the contract with the City of Buffalo is for special services which must be provided immediately and therefore, the Request for Proposal (RFP) procedure required under Section 19.08 of the Erie County Administrative Code is hereby waived; and be it further

RESOLVED, that the Director of Budget and Finance is hereby authorized to adjust SAFDA budgets as necessary during the year in order for the District Attorney's Office to enhance its investigative, surveillance and prosecutorial efforts, as the forfeiture regulations dictate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget and Management.
(5-0)

2. COMM. 8E-7 (2018)
SHERIFF

WHEREAS, the Sheriff's Office maintains a chaplain unit to provide religious services and spiritual counseling to inmates of varying faiths and beliefs; and

WHEREAS, the Sheriff's Office seeks to enter into agreements with two additional religious leaders for inmate services.

NOW, THEREFORE, BE IT

RESOLVED, the Legislature does hereby authorize the County Executive and the Sheriff's Office to enter into an agreement with Iman Dawoud Sabu Adeyola at a rate of \$50.00 per service; and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget and Management, the County Executive, the Erie County Comptroller, the Division of Purchase and the Chief of Administration of the Sheriff Office for implementation.
(5-0)

APRIL N.M. BASKIN
CHAIR

LEGISLATOR RESOLUTIONS

Item 36 – MR. BURKE presented the following resolution and moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 107

RE: Support for New York State S5988A

and Assembly Bill A6823B Establishing
the Crime of Sex Trafficking of a Child
(INTRO. 9-1)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MILLS, LORIGO, RATH, HARDWICK,
DIXON, SAVAGE & MILLER-WILLIAMS**

WHEREAS, human trafficking is a modern-day form of slavery involving the illegal trade of people for exploitation or commercial gain; and

WHEREAS, every year, millions of men, women and children are trafficked in countries around the world, including the United States; and

WHEREAS, the Western District of New York handled 300 cases of human trafficking in 2017; and

WHEREAS, victims of human trafficking often are forced into lives of poverty, prostitution, forced labor, or used for the harvesting of tissue, cells and organs. Many of these victims are minor children who have been forcibly hooked on addictive drugs and then pushed into the sex trade as prostitutes; and

WHEREAS, New York State Penal Law 230.34 Sex Trafficking fails to protect the minor child by requiring proof of force, fraud or coercion to prosecute traffickers, which requires the victim to testify against their trafficker; and

WHEREAS, federal statute 18 USC 1591 does not require the minor child to testify, making the assumption that if a minor is practicing prostitution it is through force, fraud or coercion; and

WHEREAS, New York State is one of only 3 states that does not offer this protection of minor children in order to prosecute New York State Penal Law 230.34; and

WHEREAS, New York State also fails to offer protection to trafficking youthful victims who are subsequently forced to further the interests of the trafficking business in non-prostitution roles and, in turn, become culpable in the trafficking of minors; and

WHEREAS, the New York State Legislature has proposed Senate Bill S5988 which includes provisions to eliminate the need for child victims of sex trafficking to testify against their abusers and offers an affirmative defense to defendants under the age of 19 who participated in trafficking after having been a victim of trafficking themselves.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby supports New York State Senate Bill S5988A and Assembly Bill 6823B and the elimination of the requirement to prove force, fraud, or coercion in cases where the victim is under the age of 18; and be it further

RESOLVED, that this body encourages the NYS Senate and Assembly to pass this bill and send it to the Governor's desk where he has committed to signing it in to law; and be it further

RESOLVED, that certified copies of this resolution be sent to Governor Cuomo, the Western New York delegation to the NYS Senate and Assembly and any other party deemed necessary and proper.

MR. BURKE moved to amend the resolution by including Et Al Sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. BURKE moved to approve the resolution as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 37 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 7E-34 (2018). MR. RATH seconded. MR. BURKE and MS. MILLER-WILLIAMS voted in the negative.

CARRIED. (8-2)

RESOLUTION NO. 108

RE: 2018 Consolidated Bond Resolution
(COMM. 7E-34, 2018)

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Erie, New York.

_____, 2018

* * *

A regular meeting of the County Legislature of the County of Erie, New York, was held at the Chambers of the Erie County Legislature, in the Erie County Hall, Buffalo, New York, in said County, on _____, 2018, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Robert M. Graber, Clerk of the Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

RESOLUTION NO. __-2018

BOND RESOLUTION DATED _____, 2018

BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS INCLUDED IN THE 2018 CAPITAL BUDGET OF THE COUNTY, STATING THE TOTAL ESTIMATED MAXIMUM COST OF SUCH PROJECTS IS \$65,902,423, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$23,522,769 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID, AND AUTHORIZING THE ISSUANCE OF \$42,379,654 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS.

(Introduced) _____, 2018

(Adopted) _____, 2018

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Erie, New York (herein called "County"), is hereby authorized to undertake the various capital projects as described in column A of the attached schedule, each as more fully described in column G of the attached schedule and the duly adopted 2018 Capital Budget for the County. To the extent that the details set forth in this resolution are inconsistent with any details set forth in the 2018 Capital Budget of the County, such Budget shall be deemed and is hereby amended. For each of the specific objects or purposes, classes of objects or purposes and combinations of objects or purposes, as specified in column A-1 of the attached schedule, the respective estimated maximum costs, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column B of the attached schedule, and said respective amounts are hereby appropriated therefor pursuant to the duly adopted 2018 Capital Budget for the County. The plan of financing includes the expenditure of \$23,522,769 in State and Federal aid expected to be received, the issuance of \$42,379,654 aggregate principal amount of bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriations, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and notes and the interest thereon as the same shall become due and payable. Any amounts received by the County from the United States of America and/or the State of

New York and local source revenues are hereby authorized to be expended towards the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the County in the respective principal amounts set forth in column C of the attached schedule are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriations.

Section 3. The respective periods of probable usefulness for said specific objects or purposes, classes of objects or purposes and combinations of objects or purposes for which said \$42,379,654 bonds herein authorized are to be issued, within the limitations of §11.00 a. of the Law, is set forth in column F of the attached schedule.

Section 4. The County intends to finance, and the Comptroller of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the respective specific objects or purposes, classes of objects or purposes and combinations of objects or purposes described in Section 1 hereof, prior to the issuance of the bonds or bond anticipation notes herein authorized, out of any available funds of the County on an interim basis, which respective amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County pursuant to this Resolution, in the respective maximum amounts of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Comptroller of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Erie, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall take effect immediately upon approval by the County Executive.

* * *

* * *

The adoption of the foregoing resolution was seconded by Legislator _____
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

THE RESOLUTION WAS DECLARED ADOPTED.

* * *

Dated: Buffalo, New York,
_____, 2018

The foregoing Bond Resolution is hereby approved

County Executive

I, Robert M. Graber, HEREBY CERTIFY that the County Executive of Erie County approved a Bond Resolution of which the foregoing is a certified copy and returned the same for filing in the office of the Erie County Legislature.

_____, 2018.

Robert M. Graber
Clerk of the Erie County
Legislature

APPROVED AS TO CONTENT:

By _____
Erie County Comptroller

APPROVED AS TO FORM:

By _____
Erie County Attorney

Legislator _____ offered the following resolution and moved its adoption:

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Clerk of the Erie County Legislature is hereby directed to publish the foregoing bond resolution, in full, in the _____, _____ and the _____ the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * *

CERTIFICATE

I, Robert M. Graber, Clerk of the Erie County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Erie County Legislature duly called and held on _____, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this _____ day of _____, 2018.

Robert M. Graber
Clerk of the Erie County

Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED
WITH COPY OF RESOLUTION AFTER ADOPTION)

NOTICE

The resolution, a copy of which is published herewith, has been adopted by the County Legislature on the ____ day of _____, 2018 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Erie, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

ROBERT M. GRABER
Clerk of the County Legislature

***See Capital Bond Component Chart – ORIGINAL Attached

MR. LORIGO moved to amend the resolution. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Delete the Resolution in its Entirety and Replace with the Following:

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Erie, New York.

_____, 2018

* * *

A regular meeting of the County Legislature of the County of Erie, New York, was held at the Chambers of the Erie County Legislature, in the Erie County Hall, Buffalo, New York, in said County, on _____, 2018, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Robert M. Graber, Clerk of the Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

RESOLUTION NO. __-2018

BOND RESOLUTION DATED _____, 2018

BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS INCLUDED IN THE 2018 CAPITAL BUDGET OF THE COUNTY, STATING THE TOTAL ESTIMATED MAXIMUM COST OF SUCH PROJECTS IS \$68,902,423, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$23,522,769 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID, AND AUTHORIZING THE ISSUANCE OF \$45,379,654 BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS.

(Introduced) _____, 2018

(Adopted) _____, 2018

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Erie, New York (herein called "County"), is hereby authorized to undertake the various capital projects as described in column A of the attached schedule, each as more fully described in column G of the attached schedule and the duly adopted 2018 Capital Budget for the County. To the extent that the details set forth in this resolution are inconsistent with any details set forth in the 2018 Capital Budget of the County, such Budget shall be deemed and is hereby amended. For each of the specific objects or purposes, classes of objects or purposes and combinations of objects or purposes, as specified in column A-1 of the attached schedule, the respective estimated maximum costs, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column B of the attached schedule, and said respective amounts are hereby appropriated therefor pursuant to the duly adopted 2018 Capital Budget for the County. The plan of financing includes the expenditure of \$23,522,769 in State and Federal aid expected to be received, the issuance of \$45,379,654 aggregate principal amount of bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance the balance of said appropriations, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and notes and the interest thereon as the same shall become due and payable. Any amounts received by the County from the United States of America and/or the State of New York and local source revenues are hereby authorized to be expended towards the cost of the

applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the County in the respective principal amounts set forth in column C of the attached schedule are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriations.

Section 3. The respective periods of probable usefulness for said specific objects or purposes, classes of objects or purposes and combinations of objects or purposes for which said \$45,379,654 bonds herein authorized are to be issued, within the limitations of §11.00 a. of the Law, is set forth in column F of the attached schedule.

Section 4. The County intends to finance, and the Comptroller of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the respective specific objects or purposes, classes of objects or purposes and combinations of objects or purposes described in Section 1 hereof, prior to the issuance of the bonds or bond anticipation notes herein authorized, out of any available funds of the County on an interim basis, which respective amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County pursuant to this Resolution, in the respective maximum amounts of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Comptroller of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Erie, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall take effect immediately upon approval by the County Executive.

* * *
* * *

The adoption of the foregoing resolution was seconded by Legislator _____
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

THE RESOLUTION WAS DECLARED ADOPTED.

* * *

Dated: Buffalo, New York,
_____, 2018

The foregoing Bond Resolution is hereby approved

County Executive

I, Robert M. Graber, HEREBY CERTIFY that the County Executive of Erie County approved a Bond Resolution of which the foregoing is a certified copy and returned the same for filing in the office of the Erie County Legislature.

_____, 2018.

Robert M. Graber

Clerk of the Erie County
Legislature

APPROVED AS TO CONTENT:

By _____
Erie County Comptroller

APPROVED AS TO FORM:

By _____
Erie County Attorney

Legislator _____ offered the following resolution and moved its adoption:

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 9. The Clerk of the Erie County Legislature is hereby directed to publish the foregoing bond resolution, in full, in the _____, _____ and the _____ the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 10. This resolution shall take effect immediately.

* * *

CERTIFICATE

I, Robert M. Graber, Clerk of the Erie County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Erie County Legislature duly called and held on _____, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this _____ day of _____, 2018.

Robert M. Graber
Clerk of the Erie County
Legislature

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED

WITH COPY OF RESOLUTION AFTER ADOPTION)

NOTICE

The resolution, a copy of which is published herewith, has been adopted by the County Legislature on the ____ day of _____, 2018 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Erie, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Robert M. Graber
Clerk of the County Legislature

***See Capital Bond Component Chart – AMENDED Attached.

MR. LORIGO moved to approve the resolution as amended. MR. BURKE seconded.

***CHAIR SAVAGE entered the Legislature into recess at 2:18 p.m.

***CHAIR SAVAGE reconvened the Legislature at 2:23 p.m.

All members present, except Legislator Baskin.

CHAIR SAVAGE moved the previous question and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MR. BRUSO, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS and CHAIR SAVAGE.
NOES: None. (AYES: 10; NOES: 0)

Item 38 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 7E-14 (2018). MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 109

RE: 2017 Year-End Budget Balancing
Amendments & Designations
(COMM. 7E-14, 2018)

WHEREAS, year-end budget balancing amendments are necessary to close the County's books and prepare financial statements for review by the County's independent auditors for the 2017 fiscal year; and

WHEREAS, amendments were identified in cooperation with the Erie County Comptroller's Office and in consultation with departmental accountants based on year-end financial reports; and

WHEREAS, existing 2017 funding within the Youth Bureau, the County Clerk Auto Bureau Division, the Department of Public Advocacy, the Erie County Legislature, the Erie County Comptroller, the Department of Homeland Security and Emergency Services, the Health Division, the Department of Social Services, Community/Neighborhood Development, Cultural Resources, Environment and Planning, and the Buffalo and Erie County Public Library, is established as fund reservations and designated for re-appropriation into 2018; and

WHEREAS, additional 2017 fund transfers are also requested in order to designate funding for specific projects which will be re-appropriated into 2018 to maintain a balanced budget and provide additional services.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to adjust the 2017 Budget in order to facilitate the completion of 2017 financial statements, based on the following schedule:

2017 Year-End Budget Balancing Amendments

The following list of accounts is balanced by fund and indicates where adjustments are needed to match year-end spending. In most cases the source of funds was obtained from within the department from where the shortfall occurred.

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		
100	Legislature	
	516030 Maintenance Contracts	(7,275)
	561410 Lab & Tech Equipment	7,275
	Legislature Total	0
10110	County Executive	
	502000 Fringe Benefits	35,958
	County Executive Total	35,958
10210	Division of Budget & Management	
	500000 Full Time - Salaries	38,207
	502000 Fringe Benefits	(38,207)
	Budget & Management Total	0
10310	Labor Relations	
	500000 Full Time - Salaries	(5,285)

	502000	Fringe Benefits	5,285
	Labor Relations Total		0
10610	Bureau of Purchase		
	502000	Fringe Benefits	7,221
	Bureau of Purchase Total		7,221
11110	Real Property Tax Services		
	500000	Full Time - Salaries	4,533
	502000	Fringe Benefits	(4,533)
	Real Property Tax Services Total		0
11200	Comptroller's Office		
	502000	Fringe Benefits	(31,620)
	516020	Professional Services Cont & Fees	30,260
	561420	Office Furniture & Fixtures	1,360
	Comptroller's Office Total		0
11510	Sheriff Division		
	500000	Full Time - Salaries	83,086
	500010	Part Time - Wages	13,075
	500030	Seasonal Emp. Wages	128,330
	500320	Uniform Allowance	(19,500)
	500330	Holiday Worked	(36,931)
	500340	Line-Up	(86,897)
	500350	Other Employee Pymts	73,836
	501000	Overtime	1,621,052
	502000	Fringe Benefits	(241,443)
	Sheriff Division Total		1,534,608
116	Jail Management		
	500000	Full Time - Salaries	(1,031,425)
	500010	Part Time - Wages	(56,135)
	500300	Shift Differential	69,098
	500320	Uniform Allowance	(10,050)
	500330	Holiday Worked	(27,082)
	500340	Line-Up	(48,510)
	500350	Other Employee Pymts	138,274
	501000	Overtime	1,363,695
	502000	Fringe Benefits	(1,739,594)
	505400	Food & Kitchen Supplies	(160,478)
	516020	Professional Services Cont & Fees	(32,401)

Jail Management Total		(1,534,608)
11650	Correctional Health Services	
	500000 Full Time - Salaries	(93,231)
	500300 Shift Differential	4,786
	500350 Other Employee Pymts	28,005
	516050 Dept Payments-ECMCC	60,440
Correctional Health Total		0
120	Department of Social Services	
	500000 Full Time - Salaries	(5,142,954)
	500010 Part Time - Wages	(132,764)
	500030 Seasonal - Wages	(90,735)
	500350 Other Employee Pymts	(206,245)
	501000 Overtime	(218,493)
	502000 Fringe Benefits	(6,367,240)
	516040 DSS Training & Education Prog	(1,326,386)
	516400 Title XX Prev & Prot	(441,978)
	525000 MMIS-Medicaid Loc Sh	(8,258,283)
	525020 UPL Expense	13,877,512
	525040 Family Assistance	(2,990,951)
	525050 CWS - Foster Care	(2,395,839)
	525060 Safety Net Assist	(1,317,517)
	525070 Emer Asst to Adults	(215,722)
	525080 Education Handicapped Children	324,709
	525091 Child Care - Title XX	210,672
	525130 State Training School	5,714,702
	525150 DSH Expense	11,489,152
	525160 Indigent Care DSH	500,771
	530010 Chargebacks	(384,750)
	530030 Pivot Wage Subsidies	(280,113)
DSS Total		2,347,548
12220	DPW Building & Grounds	
	500000 Full Time - Salaries	(311,450)
	500350 Other Employee Payments	(13,912)
	501000 Overtime	38,375
	502000 Fringe Benefits	(828,515)
	515000 Utility Charges	61,732
	516010 Cnt Pmts-Non Pro Pur	(255,086)
	575040 Interfund Exp-Utility	(2,144,601)
DPW Building & Grounds Total		(3,453,457)

12230	Bureau of Weights & Measures	
	500000 Full Time - Salaries	(30,087)
	502000 Fringe Benefits	32,767
	516020 Professional Services Cont & Fees	(2,680)
	<u>Bureau of Weights & Measures Total</u>	<u>0</u>
12410	MH - Program Admin.	
	517581 Court Ordered-MH Srv	215,775
	517690 Living Op DePaul HUD	73,156
	517808 Spectrum Human HUD	40,190
	<u>MH - Program Admin. Total</u>	<u>329,121</u>
12520	Youth Detention	
	500000 Full Time - Salaries	(198,604)
	500350 Other Employee Pymts	198,604
	<u>Youth Detention Total</u>	<u>0</u>
12610	Probation	
	500300 Shift Differential	(1,294)
	510000 Local Mileage Reimb	1,294
	<u>Probation Total</u>	<u>0</u>
12700	Health Division	
	500000 Full Time - Salaries	(28,351)
	500020 Regular PT - Wages	8,646
	500300 Shift Differential	1,046
	500350 Other Employee Pymts	580
	501000 Overtime	18,079
	502000 Fringe Benefits	(80,216)
	505800 Medical & Health Supplies	58,591
	<u>Health Division Total</u>	<u>(21,625)</u>
12730	Public Health Lab	
	500000 Full Time - Salaries	(16,236)
	501000 Overtime	16,236
	<u>Public Health Lab Total</u>	<u>0</u>
12740	Medical Examiner	
	500000 Full Time - Salaries	(5,233)
	501000 Overtime	5,233
	<u>Medical Examiner Total</u>	<u>0</u>

12750	Special Needs	
	528000 Svc Spec Need Child	(327,264)
	528010 Srvs Early Inv Prog	327,264
	Special Needs Total	0
1335010	Aid to Local Governments	
	516060 Sales Tax Loc Gov 3 %	3,399,768
	Aid to Local Governments Total	3,399,768
14010	County-wide Acct Budget	
	504990 Reductions Per Srv	1,100,000
	511000 Control Board Expense	104,769
	County-wide Acct Budget Total	1,204,769
14020	Interfund	
	570025 InterFd Co Share 911	(312,665)
	570050 InterFund Trans-Cap	312,665
	Interfund Total	0
150	Board of Elections	
	500010 Part Time - Wages	(7,288)
	500020 Regular PT - Wages	7,288
	Board of Elections Total	0
16200	Env.&Planning Divn.	
	559000 County Share-Grants	175
	561410 Lab & Tech Equipment	(175)
	Env.&Planning Divn. Total	0
163	Senior Services	
	559000 County Share-Grants	(514,797)
	Senior Services Total	(514,797)
16410	Parks	
	502000 Fringe Benefits	(149,339)
	575040 Interfund Exp-Utility	(82,883)
	Parks	
	Total	(232,222)
16500	Central Police Services	
	502000 Fringe Benefits	(83,217)
	559000 County Share-Grants	4,702

	Central Police Services Total	(78,515)
1650060	STOP-DWI	
	502000 Fringe Benefits	6,543
	530000 Other Expenses	(6,543)
	STOP-DWI Total	0
16700	Homeland Security & Emergency Services	
	500010 Part Time - Wages	(2,878)
	501000 Overtime	2,878
	Homeland Security & Emergency Services Total	0
17000	Countywide Accounts - Comptroller	
	551200 Interest - RAN	237
	Countywide Accounts - Comptroller Total	237
500	ECMC	
	502000 Fringe Benefits	425,726
	ECMC Total	425,726
510	EC Home	
	502000 Fringe Benefits	279,157
	EC Home Total	279,157
	Total General Fund 110 Expense Adjustments	3,728,889

General Fund 110 - Revenue Adjustments

12410	MH - Program Admin.	
	423000 Refunds Prior Year Expenses	329,121
	MH - Program Admin. Total	329,121
14010	County-wide Acct Budget	
	402140 Sales Tax to Local Gov	3,399,768
	County-wide Acct Budget Total	3,399,768
	Total General Fund 110 Revenue Adjustments	3,728,889
	Net General Fund 110 Adjustments	0

Highway Fund 210 - Expense Adjustments

123	Highways (DPW)	
	500350 Other Employee Pymts	113,810
	501000 Overtime	567,625
	502000 Fringe Benefits	(681,435)
	Highways (DPW) Total	0

E-911 Fund 230 -Expense Adjustments

11510	Sheriff Division	
	500000 Full Time - Salaries	34,704
	501000 Overtime	42,965
	502000 Fringe Benefits	(52,045)
	980000 ID DISS Services	(15,796)
	Sheriff Division Total	9,828

12720	Emergency Medical Services	
	500000 Full Time - Salaries	(21,519)
	501000 Overtime	21,519
	Emergency Medical Services Total	0

16500	Central Police Srvcs	
	501000 Overtime	86,511
	502000 Fringe Benefits	(112,135)
	980000 ID DISS Services	15,796
	Central Police Srvcs Total	(9,828)

Total E-911 Fund 230 Expense Adjustments	0
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E-911 Fund 230 - Revenue Adjustments

11510	Sheriff Division	
	486000 Interfund Revenue-Subsidy	9,828
	Sheriff Division Total	9,828

16500	Central Police Srvcs	
	486000 Interfund Revenue-Subsidy	(9,828)
	Central Police Srvcs Total	(9,828)

Total E-911 Fund 230 Revenue Adjustments	0
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Net E-911 Fund Adjustments	0
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Debt Service Fund 310 - Adjustments

17200 General Debt

Revenue

445180	Interest-Long Term Loan	1,758,875
466350	Principal-Long Term Loan	1,373,560
466350	Bond Proc-Adv Refunding	11,590,000

General Debt Revenue Total	14,722,435
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Expense

550000	Principal - Bonds	(591,978)
550110	Bond Issue Costs	135,242
550120	Pay Refund Bond Escrow	12,963,560
550800	Interest - Bonds	456,736
550810	Interest-Long Term Loan	1,758,875

General Debt Expense Total	14,722,435
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174000 Debt Srv SD 2

550000	Principal - Bonds	686
550800	Interest - Bonds	(686)

Debt Service SD 2 Expense Total	0
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Fund 310 Debt Service Total	0
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and be it further

RESOLVED, that authorization is provided to re-appropriate available 2017 funding established as fund reservations into 2018 for the following items:

- Youth Bureau
\$ 2,500 for West Seneca Youth Baseball
- County Clerk Auto Bureau
\$ 17,392 for customer queuing system
- Public Advocacy
\$ 6,400 for Healthy Families and Healthy Relationships program
- Legislature
\$ 37,949 for equipment and supplies
- Environment and Planning
\$8,975 for Erie County Fish Advisory Board
- Comptroller

\$ 89,014 for Accounts Payable enhancements and furniture

- Homeland Security & Emergency Services
\$ 5,513 for Hazard Materials & Emergency Preparation (HMEP)
- Environmental Health
\$ 147,500 for Lead Hazard reduction services
- Social Services
\$ 200,000 for Poverty Initiatives-Olmsted Center for Sight
\$ 172,465.40 for Poverty Initiatives-Buffalo Urban League
\$ 50,000 for Poverty Initiatives-Salvation Army
\$ 50,000 for Poverty Initiatives-WNY Independent Living
- Cultural Resource/Community Neighborhood Development
\$ 1,000 for Elma CERT
\$ 1,000 for Boys & Girls Clubs Northtowns
\$ 1,500 West Seneca Fireman's Memorial
\$ 1,500 Wellness Institute
\$ 1,000 South Buffalo Senior Center
\$ 5,000 West Seneca Youth Baseball
- Library
\$ 373.229 for Library books, materials, equipment and programming

and be it further

RESOLVED, that authorization is provided to transfer available 2017 funding for additional designations and establish re-appropriations into 2018 as follows:

- Social Services
\$ 12,780,000 for 2019-2021 Disproportionate Share ("DSH") costs
- Department of Law
\$ 1,194,500 for 2018 Foreclosure Action costs
\$ 1,500,000 for the Risk Retention Fund

and be it further

RESOLVED, that authorization is hereby provide to make the following 2017 budget adjustments in order to establish funding for the re-appropriations outlined in the preceding resolve:

Designations

General Fund 110 - Expense Adjustments

120 Department of Social Services

	525150 DSH Expense	12,780,000
	Social Services Total	12,780,000
16010	Law Division	
	516042 Foreclosure Action	1,194,500
	Law Division Total	1,194,500
16020	Risk Retention	
	555000 General Liability	1,175,000
	Risk Retention Total	1,175,000
	Total Designations Expense	15,149,500

Designations

General Fund 110 - Revenue Adjustments

14010	County-wide Acct Budget	
	402000 Sales Tax EC Purp	893,543
	402100 1% Sales Tax-EC Purp	843,629
	402120 .25% Sales Tax	210,776
	402130 .5% Sales Tax	421,552
	466280 Local Source - ECMCC	12,780,000
	Total Designations Revenue	15,149,500
	Designations Net Impact	0

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any required 2017 and 2018 budgetary adjustments to implement these budgetary amendments and re-appropriations authorized in this resolution; and be it further

RESOLVED, that the Director of Budget and Management is authorized to make any further 2017 Budget adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the County Executive, the County Attorney, the Office of the Comptroller and the Director of Budget and Management.

MR. LORIGO moved to approve the item. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

Item 39 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 7E-39 (2018). MR. RATH seconded.

CHAIR SAVAGE directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MR. LOUGHRAN and MS. MILLER-WILLIAMS. NOES: MR. BRUSO, MR. BURKE and CHAIR SAVAGE. (AYES: 7; NOES: 3)

CARRIED.

RE: Senior Executive Assistant - County
Executive Position - Variable Minimum
(COMM. 7E-39, 2018)

WHEREAS, the Division of Budget and Management has a vacant Senior Executive Assistant – County Executive position which has resulted in the loss of full-time oversight of the fiscal operations of DSS, including management of a \$607M budget; and

WHEREAS, the current vacant Senior Executive Assistant – County Executive position became vacant in December 2017, resulting in several rounds of interviews. Very few applicants were qualified to lead the fiscal operations of the largest department of the Erie County; and

WHEREAS, the need for an individual to perform a chief fiscal officer- type duties with the necessary technical and program knowledge is critical and, as a result, a competitive salary commensurate with the responsibilities of the position in line with community job market standards is necessary to recruit and hire.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the establishment of a variable minimum, Job Group 18, Step 4 hiring level for the position of Senior Executive Assistant – County Executive for the Division of Budget and Management; and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to adjust the Adopted 2018 Budget of the Division of Budget and Management as necessary; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, and the Division of Budget and Management.

MR. LORIGO moved to approve the item. MR. RATH seconded.

CHAIR SAVAGE directed that a roll-call vote be taken.

AYES: MR. BRUSO, MR. BURKE, MS. MILLER-WILLIAMS and CHAIR SAVAGE.
NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR.
LOUGHRAN. (AYES: 4; NOES: 6)

FAILED.

Item 40 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT
COMMITTEE of further consideration of COMM. 8E-10 (2018). MR. MILLS seconded. MR.
BURKE and CHAIR SAVAGE voted in the negative.

CARRIED. (8-2)

RE: Increase to the Purchasing
Imprest Fund
(COMM. 8E-10, 2018)

WHEREAS, the Division of Purchase processes certain vendor payments using check or
debit card to vendors which do not accept Purchase Orders; and

WHEREAS, the need for specialized payment has increased due to the increase of on-line
sellers and mandatory payments structured using a debit card; and

WHEREAS, the existing fund source of \$ 10,000 is insufficient to handle needed purchases
for the maximum benefit to the County; and

WHEREAS, the Division of Purchase is seeking legislative approval of the increase to the
Purchasing Imprest Fund from \$ 10,000 to \$ 20,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize the \$10,000
increase to the Purchasing Imprest Fund; and be it further

RESOLVED, that the Legislature of the County of Erie does hereby authorize an account
title change from DISS - PURCHASING IMPREST FUND to PURCHASING IMPREST FUND;
and be it further

RESOLVED, that these funds will be allocated to:

BA 106 Division of Purchase – 117100 Petty Cash
PURCHASING IMPREST FUND

and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this
Resolution to the County Executive; the Director of Budget and Management; the Comptroller's
Office and Vallie M. Ferraraccio, the Director of the Division of Purchase.

MR. LORIGO moved to approve the item. MR. MILLS seconded.

CHAIR SAVAGE directed that a roll-call vote be taken.

AYES: MR. HARDWICK, MR. BRUSO, MR. BURKE, MS. MILLER-WILLIAMS and CHAIR SAVAGE. NOES: MS. DIXON, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 5)

FAILED.

SUSPENSION OF THE RULES

Item 41 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-28 from SAVAGE & LORIGO Re: Letter to Clerk of Legislature Concerning Special Investigative Oversight Committee

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 42 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-29 from SAVAGE Re: Letter to Legislator Lorigo Concerning 2017 Budget Balancing Amendments & Designations

Received and filed.

Item 43 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-30 from BURKE Re: Letter to Chair Savage Concerning Erie County's Fraternization Policy

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 44 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 9-2 from BURKE Re: Concerns Over Janus Decision Which Would Weaken Public Sector Unions

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 45 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 9-3 from BURKE Re: Support of GENDA

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 46 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 9-4 from BURKE Re: Ensuring Healthcare for All New Yorkers through the New York Health Act

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 47 - MR. BURKE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 9-5 from BURKE Re: Support for Senate Legislation to Repeal the Annual Professional Performance Review of Teachers and Principals

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR LORIGO

Item 48 – (COMM. 9E-1) Letter to Chair Savage Regarding SUNY Erie Mid-Year Budget Hearing

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COMPTROLLER

Item 49 – (COMM. 9E-2) Audit of Paid Leave - Department of Personnel

Item 50 – (COMM. 9E-3) Letter to Legislator Rath Regarding EC Imprest Fund

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 51 – (COMM. 9E-4) ECSD No. 5 - Public Hearing Authorization

Item 52 – (COMM. 9E-5) Budget Revision - Buffalo River Area of Concern Habitat Restoration - Smith St. Contract

Item 53 – (COMM. 9E-6) ECSD No. 8 - Modification of Plans

Item 54 – (COMM. 9E-7) ECSD No. 5 - Increase & Improvement of Facilities - Sewer Agency Report

The above four items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 55 – MR. BURKE presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 110

RE: PILOT Agreement - Riverview Manor
and Piotr Stadnitski Gardens Project
(COMM. 9E-8)

WHEREAS, the RM & PSG Project consists of 210-units of affordable housing project in the City of Buffalo located at 8 Hertel Avenue and 100 Beck Street; and

WHEREAS, the project consists of substantial rehabilitation of existing senior housing; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for RM & PSG LLC and RM & PSG Housing Development Fund Company, Inc. to operate the housing project it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with RM & PSG LLC and RM & PSG Housing Development Fund Company, Inc., the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

SCHEDULE A
RM & PSG Project PILOT

Year	Total	City	County
1	53,243.67	39,932.75	13,310.92
2	54,840.98	41,130.74	13,710.25
3	56,486.21	42,364.66	14,121.55
4	58,180.80	43,635.60	14,545.20
5	59,926.22	44,944.66	14,981.55
6	61,724.01	46,293.00	15,431.00
7	63,575.73	47,681.79	15,893.93
8	65,483.00	49,112.25	16,370.75
9	67,447.49	50,585.62	16,861.87
10	69,470.91	52,103.18	17,367.73
11	71,555.04	53,666.28	17,888.76
12	73,701.69	55,276.27	18,425.42
13	75,912.74	56,934.56	18,978.19
14	78,190.12	58,642.59	19,547.53
15	80,535.83	60,401.87	20,133.96

FROM THE SHERIFF

Item 56 – (COMM. 9E-9) Award of Contract - Food Administration Services for Jail Management Facilities

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM LEGISLATOR LORIGO

Item 57 – (COMM. 9E-10) Letter to Chair Savage Regarding 2017 Year-End Budget Balancing Amendments & Designations

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 58 – (COMM. 9E-11) Report - Advertising Costs for Erie County

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE SHERIFF

Item 59 – (COMM. 9E-12) Home Rule Request - PBA Members 20-Year Retirement Plan – Assembly

Item 60 – (COMM. 9E-13) Home Rule Request - PBA Members 20-Year Retirement Plan - Senate

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

FROM LEGISLATOR LORIGO

Item 61 – (COMM. 9E-14) Letter to Commissioner of Social Services Regarding LifeLock Subscriptions

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 62 – (COMM. 9E-15) EC Youth Bureau - 2018 Summer Primetime Funding

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 63 – (COMM. 9E-16) Community Development Block Grant - Agreement with Clinton Brown Company Architecture PC

Item 64 – (COMM. 9E-17) Unified Court System - 2018-2019 Tenant Work Improvements

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 65 – MR. BURKE presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 111

RE: BRIDGE NY Project Final Design Phase
- Culvert Replacement for Amsdell Road
(COMM. 9E-18)

WHEREAS, the reconstruction of the Culvert CIN 122-01 on Amsdell Road CR 122 over Drainage Structure, NYS PIN 5762.23 (the "Project") was authorized by the legislature in COMM 8E-11 (2017); and

WHEREAS, the County of Erie desires to enter into the final design phase for the Culvert Replacement of Amsdell Road over Drainage Structure, thus requiring the County Executive to amend the design agreement with C & S Companies; and

WHEREAS, the amendment for the final design phase is estimated at an amount not to exceed \$65,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute an amendatory contract with C&S Companies in an amount not to exceed \$65,000 for the final design engineering services in reference to the reconstruction of the Culvert Amsdell Road CR 122 over Drainage Structure, NYS PIN 5762.23; and be it further

RESOLVED, that the source of these funds shall be allocated from Capital Project B.17075 – 2017 Culvert Amsdell, Funds Center 123, Fund 420; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payments for this amended contract; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 66 – MR. BURKE presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 112

RE: Project Funding for Construction
Inspection of Bridge Washing
(COMM. 9E-19)

WHEREAS, the New York State Department of Transportation provided Erie County a Locally Administered Federal Aid (LAFA) Agreement for Bridge Washing (246 Bridges), Various Towns, Erie County PIN 5761.31 (the "Project") in the amount of \$260,000 to cover the costs associated with bridge washing, construction inspection and administration; and

WHEREAS, public bids were opened on Nov. 30, 2017 for the Project, and the contract was awarded to Hunting Valley Construction, Inc. in the amount of \$259,000; and

WHEREAS, the total cost of the Project, in the amount of \$260,000 was authorized in COMM 9E-4(2017)) and funded through SAP Project B.15008, 2015 Federal Aid Bridge Preservation Construction; and

WHEREAS, DPW is requesting authorization to supplement the project budget with \$58,000 from funds available in SAP Project B.15008, 2015 Federal Aid Bridge Preservation, Construction Program, Funds Center 123, Fund 420; and

WHEREAS, these additional monies are being used for construction inspection, and administration of the project at \$46,000 with CHA companies and a contingency of \$12,000.

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable body authorizes a contract with CHA Companies from the Project funds, SAP Project B.15008, 2015 Federal Aid Bridge Preservation, Construction Program, Funds Center 123, Fund 420, in the amount of \$58,000 be made available for the construction inspection , administration and project contingency; and be it further

RESOLVED, that the County Executive be authorized and is hereby directed to supplement the funding for the project in SAP Project B.15008, 2015 Federal Aid Bridge Preservation Construction Program; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Office of Budget and Management, and the Office of the Comptroller.

Item 67 – MR. BURKE presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CHAIR SAVAGE directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MR. BRUSO, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS and CHAIR SAVAGE.
NOES: None. (AYES: 10; NOES: 0)

CARRIED UNANIMOUSLY.

RESOLUTION NO. 113

RE: CSEA Local 1000 - EC Corrections Unit
- 2018-2021 Collective Bargaining
Agreement
(COMM. 9E-20)

WHEREAS, Erie County is a municipal corporation and is bound by the New York State Taylor Law to negotiate terms and conditions of employment with duly elected employee organizations; and

WHEREAS, the Civil Service Employees Association, Inc. ("CSEA") , Local 1000 Erie County Corrections Unit ("Unit") is an employee union organization which represents the County Corrections Officers and Staff; and

WHEREAS, the existing collective bargaining agreement between Erie County and the Unit expired on December 31, 2017, but has remained binding pursuant to the Taylor Law; and

WHEREAS, Erie County and the Unit negotiated a collective bargaining agreement, covering the period between January 1, 2018 and December 31, 2021; and

WHEREAS, Unit membership recently ratified the agreement.

NOW, THEREFORE, BE IT

RESOLVED, the agreement between Erie County and the Civil Service Employees Association, Inc., Local 1000 Erie County Corrections Unit for the period January 1, 2018-December 31, 2021, is hereby approved; and be it further

RESOLVED, all terms and conditions of the successor agreement shall be implemented in full; and be it further

RESOLVED, that authorization is provided to appropriate up to \$ 650,000 in undesignated/unassigned fund balance into the 2018 Erie County Budget to cover all or a portion of the net local share costs of the successor agreement; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any and all required budgetary adjustments in the 2018 Budget to properly fund the increased costs associated with the Civil Service Employees Association, Inc., Local 1000 Erie County Corrections Unit successor agreement and the Commissioner of Personnel is authorized to make any necessary personnel adjustments to implement the terms of the agreement for County employees; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, Erie County Comptroller, Erie County Sheriff's Office, Division of Budget and Management, Department of Labor Relations, Department of Personnel and the Erie County Fiscal Stability Authority.

Item 68 – (COMM. 9E-21) BRIDGE NY Project - Culvert Replacement - Warner Hill Over Cazenovia Creek

Item 69 – (COMM. 9E-22) EC Health Lab - Roof Top Unit Replacements

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 70 – (COMM. 9E-23) Grant Authorization - Upgrade of Radio Consoles in the 911 Dispatch Center

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 71 – (COMM. 9E-24) Transfer of Funds - Operating Budget - Public Works

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 72 – (COMM. 9E-25) Contract Authorization - Research Foundation for SUNY from the Department of Health

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 73 – (COMM. 9E-26) ECWA Agreement with Clarence Highway Facility - Waterline Replacement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 74 – (COMM. 9E-27) Safe Harbor for Exploited Children

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPUTY BUDGET DIRECTOR

Item 75 – (COMM. 9D-1) Letter to Legislature Regarding Senior Executive Assistant - County Executive Position

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPUTY COMPTROLLER, AUDIT

Item 76 – (COMM. 9D-2) Letter to EC Youth Bureau Concerning Preparedness for 'Raise the Age' Legislation

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 77 – (COMM. 9D-3) Report Detailing Settlements Over Harassment Claims Paid for with Public Dollars

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 78 – (COMM. 9D-4) Budget Monitoring Report for Period Ending March 2018

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE SPECIAL ASSISTANT,
COMMISSIONER OF SOCIAL SERVICES**

Item 79 – (COMM. 9D-5) CPS Statistical Report for April 2018

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE ECIDA

Item 80 – (COMM. 9M-1) Annual Audited Financial Statements for 2017

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM EMPIRE STATE DEVELOPMENT

Item 81 – (COMM. 9M-2) Negative Declaration - Buffalo Blueway Capital Initiative

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE NFTA

Item 82 – (COMM. 9M-3) Cash Flow Statements

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

ANNOUNCEMENTS

Item 83 – Clerk of Legislature announced that a public hearing will be held concerning the Road Repair Reserve Fund, on Tuesday, May 15, 2018, at 6:00 p.m. in the Chambers for Legislature.

Item 84 – Chair Savage announced that the schedule for committee meetings to be held on Thursday, April 17, 2018, has been distributed.

MEMORIAL RESOLUTIONS

Item 85 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Jamie M. Soler.

Item 86 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Ellen Denecke.

Item 87 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Robert W. Snyder.

Item 88 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Gordon Tussing, Sr., Warren White, Jr. and Dr. W. Merrick Hayes, Jr.

Item 89 – Legislator Brusco requested that when the Legislature adjourns, it do so in memory of Stephanie A. Garasz

Item 90 – Chair Savage requested that when the Legislature adjourns, it do so in memory of William M.E. Clarkson.

ADJOURNMENT

Item 91 - At this time, there being no further business to transact, CHAIR SAVAGE announced that the Chair would entertain a Motion to Adjourn.

MR. BURKE moved that the Legislature adjourn until Thursday, May 24, 2018 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, May 24, 2018 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE